

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031135

FILED
Apr 27, 2009
Secretary of State

Entity Name: 26TH COURT EAST PARK, LLC

Current Principal Place of Business:

503 72ND ST.
HOLMES BEACH, FL 34217

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1276
HOLMES BEACH, FL 34218

New Mailing Address:

PO BOX 1276
HOLMES BEACH, FL 34218

FEI Number: 20-1035400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOWLES, TIMOTHY A ESQ
1205 MANATEE AVE.,W.
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

LINDAHL, STEVEN M
503 72ND STREET
HOLMES BEACH, FL 34217 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: STEVEN M. LINDAHL

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LINDAHL, STEVEN
Address: P.O. BOX 1276
City-St-Zip: HOLMES BEACH, FL 34218

Title: MGRM () Delete
Name: LINDAHL, SANDRA
Address: P.O. BOX 1276
City-St-Zip: HOLMES BEACH, FL 34218

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LINDAHL, STEVEN
Address: P.O. BOX 1276
City-St-Zip: HOLMES BEACH, FL 34217

Title: MGRM (X) Change () Addition
Name: LINDAHL, SANDRA
Address: P.O. BOX 1276
City-St-Zip: HOLMES BEACH, FL 34217

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: STEVEN LINDAHL

MGRM

04/27/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date